

**National Conference of Bar Foundation  
Board of Trustees Organizational Meeting – 2017-18  
Saturday August 12, 2017 11:30 a.m.  
Sheraton Hotel Times Square – New York City, New York**

The Meeting was called to order by outgoing President Lorrie Albert at 11:35 a.m.

Those in attendance included: President Lorrie Albert, Alleghany Bar Foundation, Pittsburgh, PA.; President-Elect Leslie Barineau, Birmingham Bar Foundation, Birmingham, AL.; Dan Burns, Foundation for the New Haven County Bar, New Haven, CT.; Kevin Cousins, Tulsa Bar Foundation, Tulsa, OK.; Ali Fannon, Greater Richmond Bar Foundation, Richmond, VA.; Mary Groth, Cleveland Metropolitan Bar Foundation, Cleveland, OH.; Tom Hull, North Carolina Bar Foundation, Cary, NC; Kirra Jarrett, DC Bar Foundation, Washington, DC; Nikki Tucker Thomas, Birmingham Bar Foundation, Birmingham, AL.; Karen Ruan, Orange County Bar Foundation, Santa Ana, CA. and Roseanne Lucianek, ABA Division of Bar Services, Chicago, IL.

The first order of business was election of new officers for 2017-18: The following have been nominated – Leslie Barineau, President; Andrea Stone, President-Elect; Treasurer, Karen Ruan and Secretary, Tom Hull. The nominations were then closed and unanimously approved.

President Barineau discussed the timing of the NCBF year which runs from September 1, 2017 through August 31, 2018. The establishment of Committee's is a very high priority. As per normal procedure the President-Elect serves as the Program Chair for the two major meetings. The mid-year meeting will be in Vancouver B.C. in February. Andrea Stone was not able to attend this meeting but topics are already under discussion.

Membership Committee will be chaired by Tom Hull who served last year on the Committee. Since we have lost several members from the 2016-17 committee new recruits will need to be identified. Hopefully people marked membership on their "interest forms".

The October Board Planning retreat will be held at the ABA in Chicago on October 16-17. ABA DBS pays for Board member airfare and one night hotel stay. President Barineau urged all committees to begin their work prior to that meeting and be prepared to give a first report on activities.

The new NCBF ABA staff liaison will be Rebecca Green-Jablonsky who is an experienced staff member. She was with us for part of our meeting earlier in the weekend. Roseanne spoke highly of her abilities and said we will be well served.

A final thank you was expressed to Roseanne for her many years of service and support of NCBF. Without her NCBF would not exist in its current strong position.

Out-going President Albert passed the gavel to new President Barineau resulting in a round of applause. She asked all Board members to be pro-active this year since we are moving into a transition period.

There was brief discussion of the just concluded meeting which had record attendance. Overall everyone was pleased and felt that the interaction and networking was fantastic this time. The comment cards will be reviewed.

With there being no other business President Barineau adjourned the meeting and wished all safe travels back home.

Respectfully submitted,

Thomas M. Hull  
NCBF Secretary